

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091226

FILED
Apr 07, 2009
Secretary of State

Entity Name: RED BRICK PARTNERS - GALLERY CP, LLC

Current Principal Place of Business:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

139 MEADOW WOOD COURT
TALLAHASSEE, FL 32312

Current Mailing Address:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

139 MEADOW WOOD COURT
TALLAHASSEE, FL 32312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, LEROY C SR.
401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PROCTOR, LEROY C SR.
139 MEADOW WOOD COURT
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROCTOR, LEROY C SR.
Address: 401 EAST VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROCTOR, LEROY C SR.
Address: 139 MEADOW WOOD COURT
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEROY COLLINS PROCTOR, SR.

MGRM

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date